

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
) CASE NO. MJ 11-422
Plaintiff,)
)
v.)
) DETENTION ORDER
VASILE CIOCHINA,)
)
Defendant.)
_____)

Offense charged: Bank Fraud

Date of Detention Hearing: September 7, 2011.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant was not interviewed by Pretrial Services. His background and

01 personal information is unknown or unverified. He was born in Moldova. An immigration
02 detainer has been filed.

03 2. Defendant does not oppose entry of an order of detention.

04 3. Defendant poses a risk of nonappearance due to not being interviewed by
05 Pretrial Services and an immigration detainer. He poses a risk of danger based on the nature of
06 the instant offense.

07 4. There does not appear to be any condition or combination of conditions that will
08 reasonably assure the defendant's appearance at future Court hearings while addressing the
09 danger to other persons or the community.

10 It is therefore ORDERED:

11 1. Defendant shall be detained pending trial and committed to the custody of the Attorney
12 General for confinement in a correction facility separate, to the extent practicable, from
13 persons awaiting or serving sentences or being held in custody pending appeal;

14 2. Defendant shall be afforded reasonable opportunity for private consultation with
15 counsel;

16 3. On order of the United States or on request of an attorney for the Government, the
17 person in charge of the corrections facility in which defendant is confined shall deliver
18 the defendant to a United States Marshal for the purpose of an appearance in connection
19 with a court proceeding; and

20 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
21 for the defendant, to the United States Marshal, and to the United State Pretrial Services
22 Officer.

01 DATED this 7th day of September, 2011.

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04 Mary Alice Theiler
05 United States Magistrate Judge
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